

**TALBOT COUNTY  
DEPARTMENT OF PUBLIC WORKS  
ADVISORY BOARD MEETING  
AGENDA**

**August 3, 2011**

**§ 24-2 Purpose and Function**

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 10:40 a.m. | 1. Review and approval of meeting minutes  |
| 10:40 – 11:15 a.m. | 2. Update the Board on the Limited Sewer Availability approach and the status of items to be completed during the sewer moratorium within the villages having sewer service except for Tilghman.   |
| 11:15 – 11:50 a.m. | 3. Review of OSDS (Septic Systems) Operation and Maintenance Program   |
| 11:50 – 1:00 p.m.  | 4. Lunch (working lunch with the Board completing various agenda items) <ul style="list-style-type: none"><li>a. Review of Capital Projects</li><li>b. Review of Region II and Region V Wastewater Flow Data</li></ul>   |
| 1:00 – 2:00 p.m.   | 5. Focus Group Meeting On-Site Sewage Disposal Systems   |
| 2:00 – 3:30 p.m.   | 6. Recommendations to the County Council for Resolutions <ul style="list-style-type: none"><li>a. Resolution 186 – A resolution to consider the petition of Thelma M. Prickitt, 10496 Miracle House Circle, Claiborne, Maryland, Tax Map 14, Parcel 165, requesting abandonment of a platted paper street know as a portion of Park Avenue, Harrison Avenue, Bay Street and Talbot Street.</li><li>b. Resolution 187 - A resolution to consider the petition of the Unitarian Universalist Fellowship, 7401 Ocean Gateway, Easton Maryland, Tax Map 34, Parcel 165, requesting Talbot County formally decline to accept an outstanding, unaccepted offer of dedication in and to a certain platted but unimproved paper street known as Fourth Street.</li></ul> |
| 2:30 p.m. -        | 7. Open Discussion (If time allows)  |
|                    | 8. Next Meeting – Tentatively scheduled for September 6, 2011 at 10:30 a.m.  |

**Notice to General Public**

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601